

ST. PAUL UNITED CHURCH OF CHRIST

COUNCIL MEETING MINUTES – Tuesday November 13, 2018

Council Members Present: Kristi Caruso, Rev. Geoffrey Drutchas, Mark Ennis, Allen Gunther, Michael Isaacs, Cheryl Kincaid, David Lange, Pam Lange, Gary Peters, Dee Salisbury, Barbara Schultz, John Smith.

Members Excused: David Badarak, Diane Poet.

Guest of Council: Pastoral Ministries.

Meeting called to order by Pam Lange at 7:29pm. Prayer offered by Rev. Geoff.

Pastoral Ministries – Rev. Geoff talked about how Cheryl, Kathy and he, all take an active role in this ministry. Highlighted about the death of a loved one and what they do to help. Sending out the book called “Good Grief”, Blue Christmas and Tokenfest, just to name a few. Visiting Elders – send cards, visit or call on people. WE are all a part of this ministry, by letting Rev. Geoff, Cheryl or Kathy know of anyone in need. Kathy then talked about sending out the books “Daily Devotions”. Scholm is not meeting at this time. New group started called Pain Management. Caregivers have 10 -12 people. Kathy wears two hats, the pastoral side and the health side. Kathy would like to see a blood pressure program started. The medical supply program is going well, if we don't need or want something Kathy sends these items to World Medical Relief.

Additions/Deletions to Agenda: Boiler repair with Trustee Report. Worship Planning (new)

Treasurers Report – Gary, still behind in Heat & Energy, and Weekly. Everything else is OK.

Motion by Barbara, 2nd by Michael to accept Treasurers Report - Motion carried

Had a lengthy discussion regarding the 2019 budget.

Reports and Updates (Staff/Council)

Rev. Geoff: written report, but also highlighted the church tour was once again a sellout. The book discussion was a success; even had people purchase the book even though they did not attend. Our Christ net host week – went well.

Pastor Cheryl: written report.

Kathy Williams: written report.

Trustee: Main concern the boiler, #3 had to be shut down and cannot be used do to the heat exchanger not working. Also the main pipe is leaking and needs to be replaced. Approximate cost is \$15,000.00.

Motion by David Lange to approve taking up to \$9,000.00 from the Asset Deprecation Fund and the rest coming from the Facilities Improvement Fund to pay for the boiler repair, with payback to the Asset Deprecation Fund to be decided 2nd by Barbara – Motion carried.

Talked about the bathroom door closers.

Not keeping the paper dumpster, due to no income from it, papers always blowing around the grounds, and also reeking havoc on the parking lot.

Talked about the new sign and the sign we have now.

Nov. 27th safety/security meeting all invited.

Deacon: written report, Dee brought up about locking the door and people coming in late and not able to get in.

Elders: written report

Old Business:

Christy Legacy of Hope – approved by signatures, Taylor Community Chorus – approved by signatures

Need slate for council – 2nd Vice President, Deacon, Elder, Trustee, and Secretary to fill April's term.

New Business:

One service to be brought up at the Annual Meeting. Due to Make a wish cards received.

**Accept Minutes of October 9, 2018 council meeting, motion by David Lang, 2nd by Dee – Motion approved.

The Young Adults would like to solicit funds, for them to go to Florida, this is a "UCC Mission" project. They will be gone from Dec. 29 to Jan 6. Motion by Kristi, 2nd by Allen – Motion approved.

Motion to adjourn meeting by Barbara, 2nd by David Lang – Motion approved. 9:25

Submitted by:

Diane Poet - President